

**AUCTIONEER BOARD
MADISON, WISCONSIN
MINUTES
OCTOBER 28, 2002**

PRESENT: Richard Lust, Jay Clarke (by telephone), Larry Finley, David Huebsch (by telephone), Mark Shain, Marie Skic (by telephone) and Carl Theorin (by telephone)

STAFF PRESENT: Cletus Hansen, William Dusso, and Pamela Meicher

CALL TO ORDER

The meeting was called to order at 10:47 a.m. by Richard Lust, Chair. A quorum of seven members was present.

AGENDA

MOTION: Carl Theorin moved, seconded by Marie Skic, to adopt the agenda, as published. Motion carried unanimously.

APPROVAL OF AUGUST 26, 2002 MINUTES

MOTION: Mark Shain moved, seconded by Marie Skic, to approve the minutes. Motion carried unanimously

ADMINISTRATIVE REPORT

Cletus J. Hansen

Mark Shain advised the board that he has made a request to Jack Temby to reassign some of his cases so they are more equally divided among Board members.

ROSTER

Clete Hansen advised the Board that Carl Theorin's email address has been corrected and that Marie Skic has an email address now.

MEETING DATES FOR 2002 AND 2003

The Board noted that the screening panel will meet on November 18, 2002. The next Board meeting is scheduled for December 9, 2002 at 8:30 a.m.

TO-DO LIST

Noted

SUMMARY REPORTS ON PENDING COURT CASES, DISCIPLINARY CASES AND ADMINISTRATIVE RULES AND PRESS RELEASES

The Board noted there are no reports on auctioneers.

LEGISLATIVE UPDATE

Clete Hansen stated that there is nothing new to report at this time.

ADMINISTRATIVE RULES

Clete Hansen stated that there is nothing new to report at this time

MANDATORY CONTINUING EDUCATION

Clete Hansen advised the Board that Dr. Barbara Showers, Darwin Tichenor and Lydia Bridge are working on identifying accredited instructors, courses and schools for continuing education. Lydia will be updating the application forms relating to continuing education.

The Board would like to overlap the real estate auction course for satisfaction of both real estate and auctioneer requirements. Clete Hansen will research whether real estate and auctioneer course requirements can be met with the same course.

CONTRACT JUMPING

No new information was discussed on contract jumping.

MISCELLANEOUS INFORMATION/CORRESPONDENCE

None

NEW BUSINESS

None

RECESS TO CLOSED SESSION

MOTION: Marie Skic moved, seconded by Jay Clarke, to convene the meeting in Closed Session pursuant to Sections 19.85(1)(a), (b), and (f), Wis. Stats., to consider the licensing or discipline of a person licensed by the Department or the investigation of charges against such a person. Specifically, the Board intends to deliberate on case closings and a monitoring case. Motion carried by a roll call vote: Richard Lust - yes; Marie Skic - yes; Carl Theorin - yes; Jay Clarke - yes; Larry Finley – yes, Mark Shain - yes. Motion carried unanimously.

Open Session recessed at 11:10 p.m.

The Board deliberated on a proposed case closing and two proposed stipulations.

ADJOURN CLOSED SESSION AND RECONVENE IN OPEN SESSION

MOTION: Marie Skic moved, seconded by Mark Shain, to adjourn the Closed Session and to reconvene in Open Session at 11:27 a.m. Motion carried unanimously.

STIPULATIONS

MOTION: Marie Skic moved, seconded by David Huebush, to adopt the Findings of Fact, Conclusions of Law, Order and Stipulation in the matter of Dion G. Abadi and Under the Hammer. Motion carried unanimously.

MOTION: Marie Skic moved, seconded by Carl Theorin, to adopt the Findings of Fact, Conclusions of Law, Order and Stipulation in the matter of Far-Mor Auction Services. Motion carried unanimously.

CASE CLOSING

MOTION: Carl Theorin moved, seconded by Mari Skic, to close case **02 AUC 023** for compliance gained. Motion carried unanimously.

ADJOURNMENT

MOTION: Mark Shain moved, seconded by Marie Skic, to adjourn the meeting. Motion carried unanimously.

The meeting was adjourned at 11:31 a.m.